

**Economic Development Corporation
Board of Directors Meeting
July 16, 2020 – 7:30 a.m.
*Virtual Zoom Meeting***

Agenda

- A. Call to Order – Chair Patti Owens**
- B. Roll Call and Motion to Excuse Absent Members** (Action: Motion to excuse absent members)
- C. Adoption of Formal Agenda** (Action: Motion to approve formal agenda)
- D. Approval of Minutes for Meeting of June 18, 2020** (Action: Motion to approve the minutes for the meeting on June 18, 2020)
- E. New Business**
 - 1. Welcome and swearing in of new EDC and BRA directors, Jamauri Bogan and Lucas Middleton. (NO ACTION – Scott Borling, City Clerk conducts swearing in).
 - 2. Introduction of special directors to the EDC for the Heritage Community of Kalamazoo financing project, Howard Barkley and Donald Kneepkens (NO ACTION).
 - 3. Consideration of a recommendation the EDC adopts the attached resolution authorizing issuance and sale of Limited Obligation Revenue Bonds for a redevelopment project at Heritage Community of Kalamazoo. (ACTION: Motion to approve the resolution authorizing issuance and sale of Limited Obligation Revenue Bonds for Heritage Community of Kalamazoo).
- F. Old Business**
- G. Communications & Announcements**
- H. Citizen Comments**
- I. Directors' Comments**
- J. Adjournment**